

<u>Distribution</u>			
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Don P.	James D.	Don C.	Phil G.
Linda S.	Marsha M.	Walter M.	Naleen/Pam
Dennis T.	Ryan M.	Nancy S.	P.C./P.O.
John W.	Art H.	Steve C.	Press

AGENDA
SANDY CITY COUNCIL
TUESDAY, MARCH 22, 2005

***** PLANNING MEETING *****

- 4:45 p.m. Council Dinner/Council Group Portrait
5:15 p.m. a. Administrative Report
i. Disclosure - Golf Course Property Section Sale
20 min. [pg.12] b. Beautification Committee Presentation
10 min. c. Museum Board Update
45-60 min. d. Parks & Recreation Department Update
e. Compensation Plan Overview/Options

****NOTE:** [There may not be sufficient time to discuss all items]
Planning Meeting may be reconvened after Council Meeting

7:00 p.m. * SANDY CITY COUNCIL MEETING *****

1. OPENING REMARKS/PLEDGE/PRAYER:

2. CITIZEN(S) COMMENTS:

*****PLEASE NOTE***:** Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda item(s), please hold your comments until that item is being discussed. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern to the Council.

PUBLIC HEARING(S):

3. [pg.13-22] Code Amendment: Amend Institutional Care Parking/Table Parking Requirement 7:05 p.m. McNulty
Public Hearing to consider a code amendment to Section 15-04-04 (B)(6), Institutional Care Parking and 15-06-05 (E)(2), Table of Parking Requirements, Title 15, Land Development Code, Revised Ordinances of Sandy City. The proposed code amendment would revise parking requirements for assisted living centers, Alzheimer care centers, nursing homes, convalescent homes and other similar uses.
- 4.[pg.23-54] Code Amendment: Building Heights Commercial/Residential Area 7:05 p.m. Avellar
Public Hearing to consider a request by the Sandy City Planning Department to amend the Development Code regarding maximum building heights in Residential and Commercial zones and how building height is measured.
- 5.[pg.55-61] Open Budget: Modify Fee Schedule 7:05 p.m.
Public Hearing to consider possible amendments to the fee schedule related to abatement of public utility rate changes for deployed military servicemen and their families. City budget/ funds potentially affected include: water fund, storm water fund, and the electric utility fund. Copies of the possible changes will be on file for public inspection in the office of the Sandy City Finance Director, 10000 Centennial Parkway, Sandy, Utah from 8:00 a.m. to 5:00 p.m., Monday through Friday.

COUNCIL ITEMS:

6. Sandy Pride Update [Exchange Club]
- 7.[pg.62-66] Village at Park Avenue Rezone
Ordinance #05-14- rezoning approximately 5.9 acres of property located at approximately 7700 South Union Park Avenue, from the PO "Professional Office District" to the SD (Harada) "Special Development (Harada) District".
- 8.[pg.67-69] Parks Recreation& Trails Master Plan
Ordinance #05-15- amending the General Plan for Sandy City by adopting a new Parks, Recreation and Trails Master Plan Element of the General Plan.
- 9.[pg.70-74] Code Amendment: Permitted Land Use Matrix-Sexually Oriented Business
Ordinance #05-07- amending Title 15 of the revised ordinances of Sandy City (The Land Development Code) by amending Sections 15-05-01, "Permitted Land Use Matrix" and 15-05-06 "Sexually Oriented Businesses".
10. [pg.75-81] Interlocal Agreement: Sandy City/Pacificorp New Transmission Line [Shane Pace]
Resolution #05-26 C- authorizing the execution of an Interlocal Cooperation Agreement between Sandy City and Pacificorp regarding cost of construction of a new transmission line between 1929 East 10600 South and 2000 East 9400 South.
11. [pg.82-87] Interlocal Agreement: Storm Water Pollution Media Campaign
Resolution #05-21 C - authorizing Amendment No. 2 to an Interlocal Cooperation Agreement between Sandy City and Salt Lake County for cost sharing in the media campaign Storm Water Pollution Education.
12. [pg.88- 91] Interlocal Agreement: Sandy City/Utah Department of Transportation Corridor Preservation Funding
Resolution #05-27 C - authorizing the execution of an Interlocal Cooperation Agreement between Sandy City and the Utah Department of Transportation (UDOT) regarding obligations and responsibilities in corridor preservation funding.

*******Recess and convene into a SANDY MUNICIPAL BUILDING AUTHORITY MEETING (See Separate Agenda)**

MINUTES:

10. Approving the [pg.92-97]March 1, 2005 & [pg.98-106] March 8, 2005 City Council Meeting Minutes.
11. MAYOR'S REPORT:
12. CAO'S REPORT:
13. COUNCIL OFFICE DIRECTOR'S REPORT:
14. OTHER COUNCIL BUSINESS:

****PUBLIC HEARING PROCEDURES.****

****Please be advised: Comments may not exceed 3 minutes (maximum). If you need additional time, please REQUEST agenda time with Phil Glenn, 568-7100 prior to the Council Meeting. Thank you.**

1. Staff Presentation
2. Sponsor Presentation
3. Hearing Opened to Public
4. Hearing Closed
5. Council Deliberation/Motion

The amount of time is allocated by the Chairman to Speakers. Groups are encouraged to select one (1) Spokesperson for their group. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting should notify Phil Glenn at 10000 South Centennial Parkway, Sandy, Utah 84070, Phone: 568-7100, at least one working day prior to the meeting.

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